

Fill in this information to identify your case:

Debtor 1 **Jody Lee Gooslin, II**

First Name Middle Name Last Name

Debtor 2

(Spouse if, filing)

First Name Middle Name Last Name

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF WEST VIRGINIA

Case number **2:25-bk-20129**

(if known)

☐ Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

	Your assets Value of what you own
1. <b>Schedule A/B: Property</b> (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$ 550,000.00
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$ 1,507,070.58
1c. Copy line 63, Total of all property on Schedule A/B.....	\$ 2,057,070.58

#### Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of Schedule D...	\$ 732,819.00
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	\$ 0.00
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	\$ 97,663.61
<b>Your total liabilities</b>	\$ 830,482.61

#### Part 3: Summarize Your Income and Expenses

4. <b>Schedule I: Your Income</b> (Official Form 106I)	
Copy your combined monthly income from line 12 of Schedule I.....	\$ 10,000.00
5. <b>Schedule J: Your Expenses</b> (Official Form 106J)	
Copy your monthly expenses from line 22c of Schedule J.....	\$ 10,430.00

#### Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

☒ Yes

7. What kind of debt do you have?

☐ Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

☒ Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Debtor 1 Jody Lee Gooslin, II

Case number (if known) 2:25-bk-20129

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

**From Part 4 on *Schedule E/F*, copy the following:**

**Total claim**

9a. Domestic support obligations (Copy line 6a.)

\$

9b. Taxes and certain other debts you owe the government. (Copy line 6b.)

\$

9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)

\$

9d. Student loans. (Copy line 6f.)

\$

9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)

\$

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)

+\$

9g. **Total.** Add lines 9a through 9f.

\$

Fill in this information to identify your case and this filing:

Debtor 1

**Jody Lee Gooslin, II**

First Name

Middle Name

Last Name

Debtor 2

(Spouse, if filing)

First Name

Middle Name

Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF WEST VIRGINIA**

Case number **2:25-bk-20129**

☐ Check if this is an amended filing

## Official Form 106A/B

### Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

#### 187 Recreation Drive

Street address, if available, or other description

**Williamson**

**WV**

**25661-0000**

City

State

ZIP Code

**Mingo**

County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**1/2 Interest in Subject Real Property**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$550,000.00**

Current value of the portion you own?

**\$550,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Deed of Trust**

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

**\$550,000.00**

#### Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

**3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

- ☐ No  
☒ Yes

3.1 Make: **Cadillac**Model: **Esclade**Year: **2017**Approximate mileage: **185,000**

Other information:

**100% Interest**

Who has an interest in the property? Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
  
☐ Check if this is community property  
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

**\$18,000.00****\$18,000.00****4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No  
☐ Yes

**5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>****\$18,000.00****Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

- ☐ No  
☒ Yes. Describe.....

**Household Goods & Furnishings****\$5,000.00****7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☐ No  
☒ Yes. Describe.....

**Laptop/Computer****\$100.00****8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

- ☒ No  
☐ Yes. Describe.....

**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

- ☒ No  
☐ Yes. Describe.....

**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

- ☒ No

☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**Wearing Apparel****\$500.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☒ No☐ Yes. Describe.....**13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☐ No☒ Yes. Give specific information.....**Books, pictures, art****\$300.00****15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$5,900.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☐ No☒ Yes.....**Cash on Hand****\$300.00****17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

17.1. **Checking for 1440  
Solutions LLC;  
Acct No. Ending in  
0470****Community Trust Bank Inc.  
P.O. Box 2947  
Pikeville, Kentucky 41502****\$1,287.53**17.2. **Checking for  
Gooslin  
Construction LLC;  
Acct No. Ending in  
\*\*\*\*0033****Community Trust Bank Inc.  
P.O. Box 2947  
Pikeville, Kentucky 41502****\$120.00**

17.3.	Checking for Gooslin Properties LLC; Account Ending in 3698	Truist	\$0.00
17.4.	Checking for Mountaineer Hotel LTD Co; Account Ending in 7143	The First National Bank of Williamson	\$427.70
17.5.	Checking of Williamson Renaissance Development Inc; Account Ending in 6568	Community Trust Bank Inc. P.O. Box 2947 Pikeville, Kentucky 41502	\$622.76
17.6.	Checking for Seamless Comfort LLC; Account Ending in 6517	Community Trust Bank Inc. P.O. Box 2947 Pikeville, Kentucky 41502	\$412.59

**18. Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No☐ Yes..... Institution or issuer name:**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Ownership Interest in Gooslin Construction, LLC  
(2361-Construction of Buildings- residential  
building construction of new single-family &  
multifamily housing, new housing, residential  
remodelers)

100% % \$5,000.00

Ownership Interest in Gooslin Properties, LLC  
(5311-Real Estate and Rental and Leasing of  
residential, nonresidential buildings & dwellings,  
miniwarehouses, self-storage units, other)

100% % \$1,000,000.00

Ownership Interest in 1440 Solutions LLC

100% % \$50,000.00

Ownership Interest in Seamless Comfort LLC

100% % \$200,000.00

Ownership Interest in Williamson Renaissance  
Development Inc. (5311-Real Estate and Rental  
and Leasing of residential, nonresidential  
buildings & dwellings, miniwarehouses,  
self-storage units, other)

20% % \$75,000.00

Ownership interest in Mountaineer Hotel LTD  
Co.

25 % \$150,000.00

**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☒ No☐ Yes. List each account separately.

Type of account:

Institution name:

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes. ....

Institution name or individual:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them...**Money or property owed to you?****Current value of the  
portion you own?**  
Do not deduct secured  
claims or exemptions.**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information..

**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund  
value:**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information..**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information..**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....****\$1,483,170.58****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?***Examples:* Season tickets, country club membership☒ No☐ Yes. Give specific information.....**54. Add the dollar value of all of your entries from Part 7. Write that number here .....****\$0.00**



Debtor 1 **Jody Lee Gooslin, II**

Case number (if known) **2:25-bk-20129**

**Part 8:** List the Totals of Each Part of this Form

55.	Part 1: Total real estate, line 2 .....		<b>\$550,000.00</b>
56.	Part 2: Total vehicles, line 5	<b>\$18,000.00</b>	
57.	Part 3: Total personal and household items, line 15	<b>\$5,900.00</b>	
58.	Part 4: Total financial assets, line 36	<b>\$1,483,170.58</b>	
59.	Part 5: Total business-related property, line 45	<b>\$0.00</b>	
60.	Part 6: Total farm- and fishing-related property, line 52	<b>\$0.00</b>	
61.	Part 7: Total other property not listed, line 54	<b>\$0.00</b>	
62.	Total personal property. Add lines 56 through 61...	<b>\$1,507,070.58</b>	Copy personal property total <b>\$1,507,070.58</b>
63.	Total of all property on Schedule A/B. Add line 55 + line 62		<b>\$2,057,070.58</b>

Fill in this information to identify your case:

Debtor 1

Jody Lee Gooslin, II

First Name

Middle Name

Last Name

Debtor 2

(Spouse if, filing)

First Name

Middle Name

Last Name

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF WEST VIRGINIA

Case number 2:25-bk-20129

(if known)

☒ Check if this is an amended filing

## Official Form 107

### Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/25

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married  
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

#### Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

Debtor 1

Sources of income  
Check all that apply.

Gross income  
(before deductions and  
exclusions)

\$19,816.00

Debtor 2

Sources of income  
Check all that apply.

Gross income  
(before deductions  
and exclusions)

For last calendar year:  
(January 1 to December 31, 2024 )

- ☐ Wages, commissions,  
bonuses, tips  
☒ Operating a business

- ☐ Wages, commissions,  
bonuses, tips  
☐ Operating a business

	<b>Debtor 1</b> <b>Sources of income</b> Check all that apply.	<b>Gross income</b> (before deductions and exclusions)	<b>Debtor 2</b> <b>Sources of income</b> Check all that apply.	<b>Gross income</b> (before deductions and exclusions)
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$18,088.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$-8,709.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year before that: (January 1 to December 31, 2023 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$19,816.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$1,065,884.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$17,327.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$-9,682.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year: (January 1 to December 31, 2022 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$2,761,274.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year: (January 1 to December 31, 2021 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$149,900.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<b>\$407,326.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

	Debtor 1 Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Debtor 2 Sources of income Check all that apply.	Gross income (before deductions and exclusions)
For the calendar year: (January 1 to December 31, 2020 )	<input type="checkbox"/> Wages, commissions, bonuses, tips	<b>\$353,482.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips	
	<input checked="" type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	
	<input type="checkbox"/> Wages, commissions, bonuses, tips	<b>\$420,804.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips	
	<input checked="" type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No
- ☐ Yes. Fill in the details.

Debtor 1 Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Debtor 2 Sources of income Describe below.	Gross income (before deductions and exclusions)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$8,575\* or more?

- ☐ No. Go to line 7.
- ☒ Yes. List below each creditor to whom you paid a total of \$8,575\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/28 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Bank of Mingo Belo Industrial Park US 119 10 Commerce Drive Williamson, WV 25661		<b>\$7,200.00</b>	<b>\$0.00</b>	<input checked="" type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Courtney Blackburn 32 Buskirk Street Matewan, WV 25678	March, April, May 2025	\$3,600.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Child Support</u>
Ally Finance P. O. Box 380902 Minneapolis, MN 55438-0902	March, April, May 2025	\$2,000.00	\$1,000.00	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?  
*Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.*

- ☒ No  
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
----------------------------	------------------	-------------------	----------------------	-------------------------

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?  
Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
----------------------------	------------------	-------------------	----------------------	--

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures**

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?  
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Ferguson Enterprises LLC v. Local Lumbar & Supply, LLC CC-30-2025-C-49	Contract/Personal Guaranty for Local Lumbar & Supply LLC	Mingo County Circuit Court Clerk Mingo County Courthouse 78 East Second Avenue Room 232 Williamson, WV 25661	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Ohio Valley Flooring v. Local Lumber & Supply, LLC CC-30-2024-C-60	Contract/Personal Guaranty for Local Lumber & Supply, LLC	Mingo County Circuit Court Mingo County Courthouse 78 East Second Avenue Room 232 Williamson, WV 25661	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Do It Best Corp v. Local Lumber &amp; Supply, LLC</b> <b>02D09-2402-PL-79</b>	<b>Contract/Personal Guaranty Local Lumber &amp; Supply, LLC</b>	<b>Allen Superior Court</b> <b>Allen County Courthouse</b> <b>715 S Calhoun Street</b> <b>Room 200A</b> <b>Fort Wayne, IN 46802</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>EJ Welch Co., Inc. v. Local Lumber &amp; Supply, LLC</b> <b>CC-30-2024-C-84</b>	<b>Contract/Personal Guaranty of Local Lumber &amp; Supply LLC</b>	<b>Mingo County Circuit Court</b> <b>Mingo County Courthouse</b> <b>78 East Second Avenue</b> <b>Room 232</b> <b>Williamson, WV 25661</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Bank of Mingo v. Jody Lee Gooslin, II</b> <b>CC-30-2022-C-102</b>	<b>Contract-Consent Judgment</b>	<b>Mingo County Circuit Court</b> <b>Mingo County Courthouse</b> <b>78 E. Second Avenue Suite 232</b> <b>Williamson, WV 25661</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded <b>Consent Judgment</b>

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
---------------------------	-----------------------	------	-----------------------

Explain what happened

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
---------------------------	---------------------------------------	-----------------------	--------

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
--	--------------------	--------------------------	-------

Person to Whom You Gave the Gift and Address:

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No  
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
--	-------------------------------	-----------------------	-------

Charity's Name  
Address (Number, Street, City, State and ZIP Code)

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
--	---	-------------------	------------------------

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Caldwell & Riffiee 3818 MacCorkle Ave. S.E. Suite 101 Post Office Box 4427 Charleston, WV 25364-4427 jcaldwell@caldwellandriffiee.com Jody Lee Gooslin	Attorney Fees	June 16, 2025	\$9,500.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No

☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
--------------------------------	---	-----------------------------------	-------------------

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

☐ No

☒ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Marketplace Purchaser	2015 Chevrolet Silverado	\$14,000-\$15,000. Proceeds used to pay personal bills and bills for companies operating at that time.	2022
Random Marketplace Purchaser			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No

☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	------------------------

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No

☒ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Chase Bank 505 D Street Charleston, WV 25303	XXXX-8007	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	January 2025	\$0.00
Community Trust Bank P.O. Box 2947 Pikeville, KY 41502	XXXX-6126	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	05/31/2025	\$0.00

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No

☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
---	--	-----------------------	-----------------------

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No

☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
--	---	-----------------------	-----------------------

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No

☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
--	--	-----------------------	-------



**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☒ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	--------------------------------------	----------------

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	--------------------------------------	----------------

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
---------------------------	--	--------------------	-----------------------

**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☒ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
- ☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
--	---	--

<b>Business Name Address (Number, Street, City, State and ZIP Code)</b>	<b>Describe the nature of the business  Name of accountant or bookkeeper</b>	<b>Employer Identification number Do not include Social Security number or ITIN.  Dates business existed EIN:  From-To</b>
<b>Gooslin Construction LLC 31 East 2nd Avenue Williamson, WV</b>	<b>Construction of Buildings - Residential Building Construction25661  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 01/08/2018 - Present</b>
<b>Gooslin Properties LLC 31 East 2nd Avenue Williamson, WV 25661</b>	<b>Real Estate Rental and Leasing  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 01/11/2018 - Present</b>
<b>1440 Solutions LLC 5 E 2nd Avenue Williamson, WV 25661</b>	<b>Healthcare Management/Services  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 05/16/2024</b>
<b>Seamless Comfort LLC 4530 Buffalo Creek Road Williamson, WV 25661</b>	<b>Heating &amp; Cooling  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 10/03/2023 to Present</b>
<b>Williamson Renaissance Development Inc. 31 E 2nd Avenue Williamson, WV 25661</b>	<b>Real Estate and Rental and Leasing  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 01/16/2007 to Present</b>
<b>Mountaineer Hotel Ltd Co. 31 E 2nd Avenue Williamson, WV 25661</b>	<b>Accomodations/Food (Hotel, motel)  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 12/13/18 to Present</b>
<b>Local Lumber &amp; Supply LLC 31 E 2nd Avenue Suite 410 Williamson, WV 25661</b>	<b>Retail Trade/Building Material  William Russell Russell Tax and Consulting Inc. 2445 Edgewood Drive Tyrone, PA 16686</b>	<b>EIN:  From-To 06/07/2019 to 1st Quarter of 2024</b>

<b>Business Name Address</b> (Number, Street, City, State and ZIP Code)	<b>Describe the nature of the business Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> Do not include Social Security number or ITIN.
<b>Southern West Rentals Ltd Co</b> <b>31 E 2nd Avenue</b> <b>Williamson, WV 25661</b>	<b>Real Estate Rental and Leasing</b>  <b>William Russell</b> <b>Russell Tax and Consulting Inc.</b> <b>2445 Edgewood Drive</b> <b>Tyrone, PA 16686</b>	<b>Dates business existed</b> <b>EIN:</b> [REDACTED] <b>From-To</b> 05/09/2019 to 12/31/2022
<b>Appalachian Management Ltd. Co.</b> <b>31 East Second Avenue</b> <b>Williamson, WV 25661</b>	<b>Management of Companies and Enterprises</b>  <b>William Russell</b> <b>Russell Tax and Consulting, Inc.</b> <b>2445 Edgewood Drive</b> <b>Tyrone, PA 16686</b>	<b>EIN:</b> [REDACTED] <b>From-To</b> 12/13/2018 - 12/31/2023
<b>C&amp;W Carpet House Inc.</b> <b>31 E Second Avenue</b> <b>Williamson, WV 25661</b>	<b>Retail Trade/Home Furnishings/Flooring</b>  <b>William Russell</b> <b>Russell Tax and Consulting Inc.</b> <b>2445 Edgewood Drive</b> <b>Tyrone, PA 16686</b>	<b>EIN:</b> [REDACTED] <b>From-To</b> 10/13/2006 - 12/28/2021
<b>Appalachian Professional Services LLC</b> <b>31 E Second Avenue</b> <b>Williamson, WV 25661</b>	<b>Professional Services/Residential Services - Folded into Local Lumber</b>  <b>William Russell</b> <b>Russell Tax and Consulting Inc.</b> <b>2445 Edgewood Drive</b> <b>Tyrone, PA 16686</b>	<b>EIN:</b> <b>From-To</b> 03/23/2020 - ????
<b>AMCO Moto LLC</b> <b>31 E Second Avenue</b> <b>Williamson, WV 25661</b>	<b>Repair &amp; Maintenance</b>  <b>William Russell</b> <b>Russell Tax and Consulting Inc.</b> <b>2445 Edgewood Drive</b> <b>Tyrone, PA 16686</b>	<b>EIN:</b> <b>From-To</b> 02/25/2023 - 06/30/2023

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No  
☐ Yes. Fill in the details below.

**Name**  
**Address**  
(Number, Street, City, State and ZIP Code)

**Date Issued**

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Jody Lee Gooslin, II

Jody Lee Gooslin, II

Signature of Debtor 1

\_\_\_\_\_  
Signature of Debtor 2Date July 25, 2025\_\_\_\_\_  
DateDid you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?☒ No☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**U.S. BANKRUPTCY COURT FOR THE SOUTHERN  
DISTRICT OF WEST VIRGINIA**

**In re:**

**Jody Lee Gooslin, II**

**Debtor in Possession.**

**Case No.25-bk-20129**

**Chapter 11, Sub Chapter V**

**Honorable B. McKay Mignault**

**CERTIFICATE OF SERVICE**

The undersigned attorney hereby certifies that the attached:

**AMENDED SCHEDULES A/B, AMENDED STATEMENT OF FINANCIAL AFFAIRS,  
AND AMENDED SUMMARY OF ASSETS AND LIABILITIES**

was served electronically upon the following: [ustpreion04.ct.ecf@usdoj.gov](mailto:ustpreion04.ct.ecf@usdoj.gov) - Office of the  
U. S. Trustee on this 25<sup>th</sup> day of July 2025. All parties that requested electronic service via  
CM/ECF will receive copies electronically.

Shari L. Collias, Esq. (WV Bar No. 4997)  
Trial Attorney, Office of U.S. Trustee  
2025 United States Courthouse  
300 Virginia Street, East  
Charleston, WV 25301  
(304) 347-3417  
[Shari.Collias@usdoj.gov](mailto:Shari.Collias@usdoj.gov)

Gary O. Kinder, Esq. (WV Bar No. 7732)  
Assistant United States Trustee  
United States Trustee's Office  
2025 Robert C. Byrd Federal Courthouse  
300 Virginia Street East  
Charleston WV 25301  
[gary.o.kinder@usdoj.com](mailto:gary.o.kinder@usdoj.com)

Joe Supple, Esq.  
Supple Law Office, PLLC  
801 Viand Street  
Point Pleasant, WV 25550  
[joe.supple@supplelawoffice.com](mailto:joe.supple@supplelawoffice.com)

And to the following via U.S. Mail, postage prepaid:

Ally Finance  
Attn: Ally Bank Department  
4515 N. Santa Fe Avenue, Dept APS  
Oklahoma City, OK 73118

Amitkumar Sharma  
Claims Processor  
Bankruptcy Servicer for Ally Bank  
AIS Portfolio Services, LLC  
4515 N. Santa Fe Ave., Dept. APS  
Oklahoma City, OK 73118

Community Trust Bank  
P.O. Box 2947  
Pikeville, KY 41502-2947

Do It Best  
Attn: Lauren Minke  
P.O. Box 2263  
Ft. Wayne, IN 46801

E.J. Welch Co., Inc.  
c/o John Keating, Esq.  
4232 North Pike, Suite 202  
Monroeville, PA 15146

Ohio Valley Flooring  
c/o John Keating, Esq.  
4232 North Pike, Suite 202  
Monroeville, PA 15146

U.S. Department of Agriculture  
c/o First National Bank  
P.O. Box 950  
Williamson, WV 25661

CDC Distributors, Inc.  
c/o Tracie Stenpien  
345 North Main Street, #396  
Clawson, MI 48017

Ferguson Enterprises, Inc., #142  
P.O. Box 644054  
Pittsburgh, PA 15264-4054

Internal Revenue Service  
Department of Treasury  
550 Main Street  
Cincinnati, OH 45201

WV State Tax Department  
Revenue Division  
P.O. Box 2745  
Charleston, WV 25330-2745

Bank of Mingo  
c/o John Alderman, Esq.  
3 Monticello Place  
Charleston, WV 25314

First National Bank of Williamson  
P.O. Box 950  
Williamson, WV 25661

Katrina Burke  
187 Recreation Drive  
Williamson, WV 25661

William Jones, Esq.  
Campbell Woods  
1002 Third Avenue  
Elkview, WV 25071

Patrick Jones, Esq.  
Campbell Woods  
1002 Third Avenue  
Elkview, WV 25071

Murphy Poindexter  
c/o Jody Gooslin  
P.O. Box 2076  
Williamson, WV 25661

Courtney Blackburn  
32 Buskirk Street  
Matewan, WV 25678

/s/ Joseph W. Caldwell  
Joseph W. Caldwell